

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, July 14, 2010  
7:30 p.m.**

**CALL TO ORDER**

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:35 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joanne F. del Rosario and Joseph Silva were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Perez Krow.

**ADOPTION OF THE AGENDA**

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

**Action:** Vice Mayor Fisicaro moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		

**REPORT FROM CLOSED SESSION**

The Mayor stated that there was no reportable action from the closed session that was held before the Regular Council Meeting.

**PRESENTATIONS**

The Mayor introduced Christine Maley-Grubl, Executive Director of the Peninsula Traffic Congestion Relief Alliance. Ms. Maley-Grubl presented the Alliance’s Strategic Plan for 2010-2013.

## **PUBLIC COMMENTS**

Mayor Colvin opened the public comment period at 7:58 and with no one coming forward to speak, she closed the public comment period.

## **CONSENT CALENDAR**

The Mayor asked if there were any changes to the consent calendar, and none were requested.

1. Motion to Accept the Minutes from the June 9, 2010 Special Meeting.
2. Motion to Accept the Minutes from the June 9, 2010 Regular Meeting.
3. Motion to Accept the Minutes from the June 30, 2010 Special Meeting.
4. Motion to Approve the Warrants List for June 2010.
5. Motion to Accept a Resolution Delegating Authority to the City Manager to Act on Behalf of the City Council of the Town of Colma in Matters Relating to CSAC (California State Association of Counties) Excess Insurance Authority (EIA).
6. Motion to Approve a Resolution Accepting Work, Authorizing Notice of Completion, and Directing Payment of Retention Funds for the Serramonte Boulevard Slurry Seal Project.
7. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 1.02.230, Relating to the Notice of Public Hearings, and Sections 1.02.270, 5.03.420 and 5.03.520, Relating to Extensions of Use Permits (second reading).
8. Motion to Adopt an Ordinance Amending Section 3.04.160 of the Colma Municipal Code, Setting Increased Sewer Service Fees for Sewer Services Provided by the City of South San Francisco (second reading).
9. Motion to Accept the Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Second Quarter of 2010.
10. Motion to Accept a Resolution Approving Contract for Landscape Maintenance Services with Loral Landscaping, Inc.
11. Motion to Approve the Town's Response to the Grand Jury Report dated June 7, 2010, Regarding Red Light Cameras.
12. Motion to Adopt a Resolution amending Resolutions 2010-27 and 2010-28, Relating to Deadlines for Submitting Primary and Rebuttal Arguments for the November 2010 General Election.
13. Motion Adopting a Resolution Suspending the Annual Rent Adjustment in 2010 for the Senior Housing Complex.

**Action:** Vice Mayor Fisicaro moved to approve the Consent Calendar, Items # 1 through 13; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

## PUBLIC HEARING

### 14. SEWER SERVICE CHARGES

City Engineer Rick Mao presented the staff report.

Mayor Colvin opened the Public Hearing and seeing no one come forward to speak, she closed the Public Hearing period at 8:08 p.m. There was one written protest received from Stewart Chevrolet. There were no other protests.

**Action:** Council Member Silva moved to approve a Resolution Overruling Protests to Sanitary Sewer Service Charges, Confirming Report on Sanitary Sewer Service Charges for Fiscal Year 2010-2011 and Authorizing Payment of Certain Sewer Service Charges from the General Fund.; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

## OLD BUSINESS

### 15. ADA GRIEVANCE PROCEDURE

Director of Recreation Service Brian Dossey presented the staff report. Mayor Colvin opened the public hearing at 8:18 pm and seeing no one approach the podium, she closed the public hearing. Council discussion followed. One change was requested, that the 48 hour notice for reasonable accommodation be changed to say 2 business days instead.

**Action:** Vice Mayor Fisicaro moved to Waive Reading and Introduce an Ordinance Amending Sections 1.02.390 to 1.02.420 and 5.15.030 to 5.15.080 and Adding Section 1.02.430, Relating to ADA Grievance Procedures, with a change in the text as noted; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

## COUNCIL CALENDARING

There will be no City Council meeting on August 11.

Next City Council Meeting will be an Adjourned Regular Meeting held on August 18, 2010 at 7:30 at Town Hall.

## REPORTS

Friday June 11 - HIP Housing Annual Luncheon - Vice Mayor Fisicaro attended.

Friday, June 25 - Council of Cities Dinner hosted by the City of San Mateo – Council Members Silva and Gonzalez attended.

Thursday, July 1 – Farewell to David K. Mineta, Dinner & Presentations– Vice Mayor Fisicaro attended.

## ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 8:27 p.m.

*Respectfully submitted,*



Kris Perez Krow, Administrative Technician III